

## COMMITTEE ON FINANCE

**May 20, 2003**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Mayor Baines addressed Item 3 of the agenda:

Communication from the Public Health Director requesting approval to accept funds from the State for replacement/upgrade of clinical equipment.

On motion of Alderman O'Neil, duly seconded by Alderman DeVries it was voted to authorize the Mayor to execute the contract amendment subject to review and approval of the City Solicitor.

Resolutions:

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Four Hundred Dollars (\$10,400.00) for 2002 CIP 210802 STD Clinic.”

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Fourteen Thousand Six Hundred Dollars (\$14,600.00) for 2002 CIP 210202 HIV Counseling and Testing.”

On motion of Alderman Pinard, duly seconded by Alderman Lopez, it was voted to read the Resolutions by title only, and it was so done.

On motion of Alderman Shea, duly seconded by Alderman Smith, it was voted that the Resolutions ought to pass and be enrolled.

CIP Budget Authorizations:

210202	HIV Counseling & Testing
210802	STD Clinic

On motion of Alderman Osborne, duly seconded by Alderman Pinard, it was voted that the budget authorizations be approved subject to final adoption of related resolutions.

Mayor Baines addressed Item 4 of the agenda:

CIP Budget Authorizations:

310203	School Bus Acquisition/Replacement Project
511203	Park Capital Improvement
511502	School Site Improvements Program
511603	Recreation Facility Improvements (Leveraged)
511703	Hallsville School Site Improvement
612503	Visitor's Signage Package
710103	Manchester Transit Authority
713203	Notre Dame/Bridge Street Bridge Repair
713703	City Motorized Equipment Replacement
713803	Major R.O.W. Improvement Projects
713903	Municipal Infrastructure Program
714103	Sewer Infrastructure
811203	City Space Improvements
811303	Police Vehicle Acquisition
811502	Municipal Facility Building Acquisition

On motion of Alderman O'Neil, duly seconded by Alderman Forest, it was voted that the budget authorizations be approved subject to adoption of related resolutions.

**Note: During the Board meeting, Aldermen Gatsas, Guinta and Osborne voiced their objection to the budget authorization for 811203, City Space Improvements.**

Mayor Baines addressed Item 5 of the agenda:

Resolution:

“Authorizing the Finance Officer to effect a transfer of Eight Thousand Dollars (\$8,000) from Contingency to the City Clerk's Office.”

On motion of Alderman Thibault, duly seconded by Alderman Sysyn, it was voted that the Resolution be read by title only, and it was so done.

Deputy Clerk Johnson stated I would like to address this Resolution. The contingency transfer is to cover the purchase of a parcel of property and I was informed by the State that there is also a \$500 administrative fee that will have to go through the Committee process up there. I would need this amended by \$500 to read \$8,500.

On motion of Alderman Forest, duly seconded by Alderman Lopez, it was voted to amend the Resolution to \$8,500.

On motion of Alderman O'Neil, duly seconded by Alderman Shea, it was voted that the Resolution ought to pass and be enrolled as amended.

There being no further business, on motion of Alderman Garrity, duly seconded by Alderman Smith, it was voted to adjourn.

A True Record. Attest.

City Clerk